



Paul Merchants Ltd.

CIN : L74900DL1984PLC018679

Corp. Office : PML House, SCO 829-830, Sector 22-A, Chandigarh-160022

Ph. 0172-5041740, 5041757, 5041792 Fax : 0172-5041713

Regd. Office : DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg,

Najafgarh Road, New Delhi-110015 Ph. : 011-48702000

www.paulmerchants.net info@paulmerchants.net

Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

PML/CS/BSE/2019/234

Date: JULY 26, 2019

SUB: - NOTICE OF BOARD MEETING UNDER PROVISIONS OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

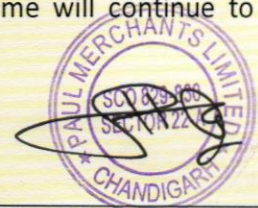
SCRIP CODE: - 539113

Dear Sir,

In compliance with the provisions of Regulation 29(1)(a) and 29(1)(e) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of Paul Merchants Limited is scheduled to be held on Tuesday, the 6th Day of August, 2019 at 12:00 P.M. at the Corporate Office of the Company situated at PML House, SCO 829-830, Sector 22 A, Chandigarh, *inter-alia*,

1. To consider and approve, the Un-audited Standalone as well as Consolidated Financial Results of the Company for the quarter ended 30th June, 2019 in compliance with the Regulation 33 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015;
2. To consider declaration of Interim Dividend on the Equity Shares of the Company for the Financial Year 2019-2020.
3. To take up all allied and other matters.

Further, in continuation to our intimation letter having Reference No. PML/CS/BSE/2019/172 dated June 28, 2019 whereby the Trading Window for dealing in the securities of the Company for the Promoters, Directors, Designated Employees, connected persons and their immediate relatives was closed from Sunday, June 30, 2019, the same will continue to





Paul Merchants Ltd.

CIN : L74900DL1984PLC018679

Corp. Office : PML House, SCO 829-830, Sector 22-A, Chandigarh-160022

Ph. 0172-5041740, 5041757, 5041792 Fax : 0172-5041713

Regd. Office : DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg,

Najafgarh Road, New Delhi-110015 Ph. : 011-48702000

www.paulmerchants.net info@paulmerchants.net

remain closed till Thursday, August 08, 2019 in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code for Prevention of Insider Trading.

Thanking You.

Yours faithfully,

For **PAUL MERCHANTS LIMITED,**

HARDAM SINGH

COMPANY SECRETARY

FCS-5046

